

Northeast District Department of Health

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EXECUTIVE COMMITTEE MEETING

Date: Tuesday, October 24, 2023 Time: 3:00 pm Eastern Location: NDDH Conference Room, 69 South Main Street, Brooklyn, CT

AGENDA

- 1. Call to Order
- 2. Review of Minutes
 - a. September 29, 2023 Meeting Draft*
- 3. Communications
 - a. Recap of letters from towns & NECCOG
 - b. Other communications
 - c. Discussion of ideas to address concerns
- 4. Citizen Participation (5-minute time limit)
- 5. Update on Legal Document
 - a. Executive Session*
- 6. 2024 Committee Member SLATE*
- 7. Executive Committee Meeting Schedule for 2024*
- 8. New Business
- 9. Next Meeting December 19, 2023
 - a. Agenda Items
- 10. Adjournment*

^{*}Vote anticipated